

ORVP OVERSIGHT AND FORESTRY

COMMITTEE: ORVP OVERSIGHT AND FORESTRY

DATE: MONDAY, JULY 28, 2014

TIME: 5:00 PM

PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Albrecht called the meeting to order at 6:00 p.m. and read the agenda.

ROLL CALL

Members present: Mike Albrecht, Dave Campbell, William Chaney, William Connors Jr., Don Dehart, Don LeMaster, Paul Millan, Jerry Gudowicz and Larry Sommer. Absent: Paul Cleereman and Cheryl Ehlinger.

Others present: Josh Jameson, Dave Ziolkowski, Mary Torgerson, Craig Williams, Liz Wood, Nora Matuszewski, Steve Bunda, Laurie Bunda, Jack Matuszewski, Steve Nelson, Chuck Bryce, John Schnorr, Terry Lukas, Lynne Black, Rick Peters, Steve Ashbeck, Judy Savard, Amy Krawze, Mike Monte, Mike Gruett, Jim Oderkirk, Melinda Otto, Lynn Wiede, Mark Ferris, Val Blazich, Bill Mullins, Tammy Queen and Wayne Daul.

APPROVE AGENDA AND APPROVE MINUTES FROM THE JANUARY 7, 2014 MEETING

Motion by Gudowicz to approve the Agenda as read and approve the January 7, 2014 committee minutes, seconded by Albrecht. All present voting AYE. Motion carried.

UPDATE FROM WORVPI ON THE PROPOSED OFF-ROAD VEHICLE PARK

WORVPI presented a slide show with the help of Chuck Bryce. The presentation showed the potential site and potential revenues and costs of the project. Many questions were raised on the accuracy of the costs and revenues of the park to what happens if the park fails. There was discussion on where the funding will come from and who is essentially responsible for any money borrowed if the park fails.

DISCUSS DIRECTION OF PROPOSED PROJECT

The ORVP Oversight Committee has asked to not be involved in any further action for the park. The committee was initially formed to take care of a grant that was received and taking care of the receipts. The park is linked to the Forestry Committee so they would like it to all flow through that department. There will be an MOU drawn up by the County attorney between the Forestry Committee and WORPVI. Don LeMaster would like the MOU to state that WORPVI is to bring all presentations to public hearings so that all people are aware of what is happening.

APPROVE INVOICES FROM FCEDP FOR SCOPING PHASE

Motion by Gudowicz to approve invoices, seconded by Connors Jr. All present voting AYE. Motion carried.

DISCUSS SETTING UP A TOUR OF PROPOSED SITE FOR COUNTY BOARD MEMBERS

The board members decided to keep showing the land to the board members in small groups.

PUBLIC COMMENT

Sommer wanted to make it clear to all in attendance that the board has not approved this park yet. LeMaster would also like Millan to check into the revenue cap and whether a referendum is needed if the county exceeds the revenue to continue with the project.

ADJOURNMENT

There being no further business, motion by Gudowicz, seconded by Connors Jr., to adjourn at 7:03pm. All present voting AYE. Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled ORVP Oversight Committee meeting.